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# STITZEL

## LAW GROUP, P.A.



D. Howard Stitzel, III  
David H. Barnhill

206 N. Collins Street  
Plant City, Florida 33563-3314  
Tel. 813- 759-1224  
Fax: 813- 759-1101

\*Stuart W. Umbarger  
\*of Counsel

31  
August 26, 2004

Department of State  
Division of Corporations  
Attn.: New Filing  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Advanced Logistic Services, Inc.

Dear Clerk:

Enclosed please find an original and a copy of the Articles of Incorporation and Designation of and acceptance by Registered Agent for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee for Articles of Incorporation	\$35.00
Filing Fee for Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Please file the original of the enclosed and return a copy to me at the above referenced address.

Sincerely,

STITZEL LAW GROUP, P.A.

D. Howard Stitzel, III

DHS/lal  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCED LOGISTICS SERVICES, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME & PLACE**

The name of the corporation shall be ADVANCED LOGISTICS SERVICES, INC. The address of the principal office of this corporation shall be 602 E. Alexander Street, #606, Plant City Florida, 33563 and the mailing address shall be the same.

**ARTICLE II - EFFECTIVE DATE**

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with \$.01 par value.

**ARTICLE V-REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is Stitzel Law Group, P.A., 206 North Collins Street, Plant City, Florida 33563. The registered agent of this corporation at that address is D. Howard Stitzel III, Esquire.

**ARTICLE VI-INITIAL DIRECTOR**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than three (3). The addresses of the members of the initial Board of Directors and his name is as follows:

Robert Dale Kemp  
602 E. Alexander Street, #606  
Plant City Florida, 33563

Michael Craig Johnson  
602 E. Alexander Street, #606  
Plant City Florida, 33563

Stuart Long  
602 E. Alexander Street, #606  
Plant City Florida, 33563

#### ARTICLE VII- INCORPORATOR

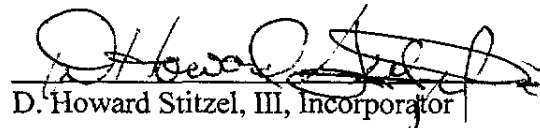
The name and street address of the incorporator to these Articles of Incorporation is D. Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date:

8/26/04

  
D. Howard Stitzel, III, Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ADVANCED LOGISTICS SERVICES, INC.
2. The name and street address of the registered agent and office is D. Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33563.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 8/26/04

By   
D. Howard Stitzel, III  
Resident Agent

06/07/04 11:51